

# **SPECIAL CALL MEETING OF ROAD BOARD MINUTES**

**July 9, 2012**

The Weakley County Board of Highway Commissioners met in Special Call session on Tuesday, July 3, 2012 at 4:30 p.m. at the Finance Office. Road Board Members present were: Commissioners Bobby Robinson and Garry Mansfield. Public Works present were: Commissioners Bob Bell, Joe Farmer, James Bynum, Mike Medling, Sam Sinclair and Larry Taylor. Dresden Enterprise rep. David Fisher also attended as well as representatives of Weakley County Press. This meeting will take the place of the regular board meeting that was previously scheduled for Thursday, July 12.

The meeting was called to order by Chairman Mansfield.

After hearing the discussion of budget cuts and how much fund balance was expected by the FWM committee, the Public Works Committee and Road Board met in session to quickly cut the budget and go back to the FWM meeting with an acceptable fund balance. The capital outlay note was presented to FWM and was not approved. It was decided to drop the Powell Levee Bridge and take \$10,000 from diesel, \$10,000 from pipe and \$7,500 from crushed stone and cut State Aid roads for this fiscal year. This was over \$1,000,000 cut from capital outlay.

When we rejoined the FWM committee, Chairman Roger Stewart recommended a \$.02 increase for highway to come from debt service and \$.02 from a property tax increase creating approx \$170,000 fund balance.

We also had approximately \$34,000 left after Ford Construction was paid in full and we were able to funnel those funds back into some of the lines that had been previously cut from the budget.

There being no further business, Commissioner Mansfield made a motion to adjourn and Commissioner Robinson second. Motion carried.

  
CHAIRMAN GARRY MANSFIELD

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